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CONFIDENTIAL

Equipment Board

Agenda for Meeting No. 13-60

DATE: Wednesday, 7 December 1960

TIME: 1400

PLACE: Conference Room, 2035 "I" Building

1. Keyboard Coder for Staff Use of AS-3
2. [REDACTED] Printer, Disposal of
3. [REDACTED] Transmitter Modules

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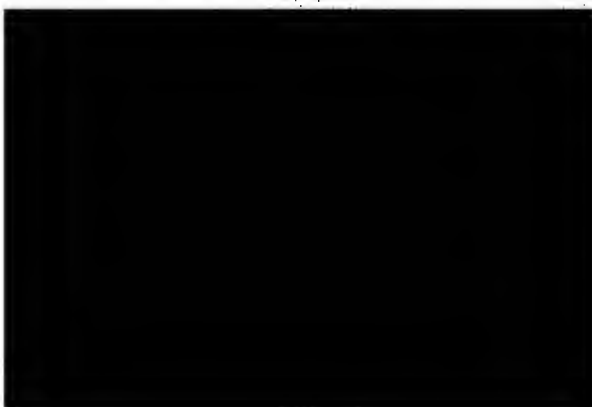
CONFIDENTIAL

13-60
13 December 1960

MINUTES

EQUIPMENT BOARD

Meeting number 13-60 of the Equipment Board was held on 7 December 1960, at 1400 hours in Room 2035, "I" Building. Present were:



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OLD BUSINESS

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1. [REDACTED] reviewed the minutes of the previous meeting - comment follows:

- a. Further investigation is necessary in order to obtain an accurate reflection of the status of Class C-3 [REDACTED] equipments and field requirements for [REDACTED] spare parts; such investigation to be carried out by OC-T in conjunction with OC-E and OC-SPS. These Staffs were also requested to jointly review D/F requirements in general to determine if sufficient need exists to justify an R&D expenditure for the development and/or procurement of specialized equipments. Conclusions and recommendations will be discussed at the next meeting.
- b. Discussion on the two-position transportable station was again deferred.
- c. Meetings of the previous meeting were approved as written.

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NEW BUSINESS

1. It was agreed that OC-E should be granted authority to proceed with the development of a keyboard coder which would enable the AS-3 to be used for staff communications purposes. It was noted that this device could possibly be adapted for in-station use as a replacement for conventional type Morse tape perforators. Accordingly, it was recommended that during the development program consideration be given to the design of a companion magnetic tape reader. If feasible the aforementioned equipments would serve to replace the [REDACTED] perforator and [REDACTED] keyers, which are no longer being manufactured.

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2. [REDACTED] requested and was granted permission to withdraw from discussion at this meeting OC-E's paper entitled [REDACTED] Transmitter Modules.

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3. While agreed that the [REDACTED] Printer was in excess to OC's operational needs, action for its disposal was deferred pending inquiry to determine if any possible use exists within the Agency for equipment of this nature. [REDACTED] OC-S, exhibited an interest in the printer as a possible means for the high speed reproduction of crypto materials. Also, it was recommended that OER be contacted relative to their possible use for the [REDACTED]

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4. The Board concurred that for planning purposes the [REDACTED] Electrostatic Printer would be considered as a replacement for the [REDACTED] machine.

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5. General discussion followed on what could be accomplished within the current state of the art to develop a workable miniature HF transmitter.

6. There being no further business, the meeting adjourned at 1545.

[REDACTED]
Secretary, Equipment Board
(Acting)

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APPROVED: [REDACTED]

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